

**SUMMARY OF PUBLIC MEETING
FOR THE CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD
FOR THE SUPERIOR COURT**

A Public Meeting of the Corrections Officer Retirement Plan Local Board for the Superior Court was convened, Thursday, February 25, 2010, at 10:00 a.m., in Conference Room 228, Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

Present at the meeting were the following individuals:

Jim Bruner, Chair	Michael Anthony, Attorney
Phil Hanley, Board Member	Hannah Auckland, Attorney
Kevin Kluge, Board Member	Lu McLendon, Secretary
Jason Hathcock, Board Member	Leticia Chavez, Recorder
Mark Smalley, Board Member	Court Reporter (AVTranz)

Call to Order

Local Board Chair, Jim Bruner, called the meeting to order at 10:00 a.m. Thursday, February 25, 2010 at the Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

Guests:

Thomas Griffin (Attorney)
Applicant #09-03

Approval of Minutes

- a. January 28, 2010 Public & Ex Session Meeting Minutes (AV Tranz)
- b. January 28, 2010 Public & Ex Session Meeting Minutes (Summary)

The Chair called for any corrections or additions to the minutes. Board Member Jason Hathcock noted a date correction in the meeting summary.

MOTION: A motion for approval of the January 28, 2010 Public and Executive Meeting Minutes and Public and Executive Meeting Summary with noted corrections was made by **J. Hathcock**. Motion was seconded and passed unanimously minutes stand approved. **CORP 2010-08**

Disability Benefits -The Local Board may vote to go into Executive Session for discussion of medical documentation and to receive legal advice for the following Disability applications pursuant to A.R.S. 38-431 (A) (2 &3).

- a. **#09-03 Independent Medical Evaluation (IME) Determination-** After review of newly submitted medical evidence which documented the injury and condition in question the Board feels that case #09-03 can now be referred for an IME. The Chair requested that the Board Secretary inform applicant of the time frames and process of when an exam will be scheduled. The Board Secretary stated that a letter would be sent via certified mail to applicant #09-03 with date, time and location of the appointment.

MOTION: A motion to refer case #09-03 for an IME was made by K. Kluge. Motion was seconded and passes unanimously. **CORP 2010-09**

Approval of Normal Retirement – The Local Board may consider and vote on the approval for Normal Retirement benefits for the following (3) applications or defer decision to a later date.

- a. Kathy Anderegg
- b. Maryanne Boyden (Pending)
- c. Jonathan Parker

The Board Secretary stated that Maryanne Boyden's benefits were recalculated due to an error in the electronic spreadsheet used to calculate the benefit. A new notification of benefits C12 has been sent to Ms. Boyden for signature.

MOTION: A motion was made by P. Hanley to approve payment of benefits for applications (a & c) for Normal Retirement Benefits and approved Ms. Boyden's Normal Retirement Benefit pending receipt of the signed C12. Motion was seconded and passed unanimously. **CORP 2010-10**

Calculating Benefits (PSPRS)

In response to Board Members Jason Hathcock question concerning benefit calculations for members with 21 to 24 years of service or who meet the 80 point rule, the Board Attorney explained that the Fund Managers office is conducting an audit of all AOC-CORP benefit calculations from 2007 to 2010. PSPRS has determined that the electronic spreadsheet used to calculate the monthly pension for AOC CORP members is incorrect. As a result, prior calculations of benefits for members who have retired with 21 through 24 years of service, and have 80 points are incorrect. These benefits will be recalculated and all those affected will be notified by PSPRS.

- b. **Board Attorney CORP Disability Memo (Taken out of order)** – The Board Attorney distributed a memo that provided clarification of Board Members Jason Hathcock's question regarding Total and permanent disability. Included in the Attorney's memo were the statutory definitions for each of the disability retirements available to CORP members, the Board determined that the memo be kept as a reference for any and all other disability cases.

Approval of Membership - The Local Board may consider and vote on the approval of the following (4) requests for membership or defer decision to a later date.

- a. Perla Flores – 01/25/2010 (Maricopa)
- b. Matthew Fox – 01/25/2010 (Yuma)
- c. David Gonzales – 01/25/2010 (Maricopa)
- d. Jacquelyn Novak – 01/25/2010 (Maricopa)

MOTION: A motion was made by K. Kluge to approve the (4) employees requesting membership into CORP. Motion was seconded and passed unanimously. CORP 2010-11

General Discussion

- a. **David Lopez** – Confirming vote for participation in CORP as part of the Opt-out Settlement Agreement

MOTION: A motion to ratify the board's prior action approving Mr. Lopez's inclusion in the Opt-out settlement agreement and approving his participation in CORP was made by J. Hathcock. Motion was seconded and passed unanimously. CORP 2010-12

Call to the Public

Summary prepared by: Lu McLendon, CORP Board Secretary